

STATE OF CALIFORNIA
CONSUMER POWER AND CONSERVATION
FINANCING AUTHORITY



Notice of Public Meeting

The Board of Directors of the Consumer Power and Conservation Financing Authority (Authority) will hold a public meeting on:

**June 20, 2003
10:00 a.m.
Bonderson Building (CPA Headquarters)
901 "P" Street
First Floor Hearing Room
Sacramento, California
(Wheelchair accessible)**

During the meeting, the Authority will discuss and possibly take action on the following agenda items¹:

1) MANAGEMENT REPORT

2) ACTION ITEMS:

- A. Approval of the April 18, 2003 Board minutes.
- B. Consideration and possible approval of the CPA 2003-04 Energy Resource Investment Plan.

CLOSED SESSION

The Authority may adjourn to a closed session to consider personnel matters [Government Code section 11126(a)] (including the potential employment of personnel pursuant to any RFPs referenced in any notice and/or previously released by CPA) and/or to consider pending litigation with its legal counsel (i.e. including whether facts or circumstances exist that warrant the initiation of litigation) [Government Code Section 11126(e)(3)] whether facts and circumstances exist that constitute a significant exposure to litigation against the Authority [Government Code Section 11126(e)(2)].

****Questions about how to participate in the public meeting should be directed to the Authority at (916) 651-9750.**

****If you would prefer to receive public notices via email, please email your request to cpamailinglist@dgs.ca.gov**

¹ All public documents, notices, and information related to the Authority's June 20, 2003 Meeting will be posted on the Authority's web page at <http://www.CAPowerAuthority.ca.gov/>